



**COMMONWEALTH OF MASSACHUSETTS
Board of Registration
of
Hazardous Waste Site Cleanup
Professionals**

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PROFESSIONAL CONDUCT COMMITTEE

Minutes of Meeting on July 26, 2012

[Approved on October 9, 2012]

Prepared by: Lynn Read

Meeting Location: New Bedford Whaling Museum, 18 Johnny Cake Hill, New Bedford, MA

List of Documents Used at the Meeting:

1. Agenda
 2. Draft Minutes of Meeting on May 15, 2012
 3. Active Case List
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1. **Call to Order:** Kirk Franklin called the meeting to order at 1:35 p.m. Also present were Gail Batchelder, Elizabeth Callahan, John Guswa, Debra Listernick, Robert Luhrs, and Kelley Race. Board members absent: Deborah Farnsworth, Christophe Henry, and Farooq Siddique. Staff members present were Beverly Coles-Roby, Terry Wood, Lynn Read, and Allen Wyman. Also present were Cosmo Gallinaro, LSP Association Board member, and Wes Stimpson, also of the LSPA.
 2. **Announcements:** There were no announcements.
 3. **Previous Minutes:** The draft minutes of the meeting held on May 15, 2012, were approved as written.
 4. **Old Business**

A. Status of CRTS

At Mr. Franklin's request, each Complaint Review Teams (CRT) reported on progress made since the May meeting.

Ms. Wood stated that Ms. Farnsworth had been assigned to two CRTs and suggested for workload considerations that she be replaced on one of the cases. Mr. Franklin offered to replace Ms. Farnsworth on 11C-04. Ms. Wood and Mr. Franklin will check whether he needs to be recused for any reason; if he does not, the case documents will be distributed to the CRT.

5. New Business

6. Future Meetings

The Committee did not decide the dates of any future meetings.

7. Adjournment: The meeting was adjourned at 1:40 p.m.